AGENDA

Finance Committee of the

SANTA BARBARA METROPOLITAN TRANSIT DISTRICT

A Public Agency 550 Olive Street, Santa Barbara, CA 93101 November 11, 2004 8:30 a.m.

- 1. Call to Order
- 2. Roll Call of the Finance Committee

John Britton Brian Fahnestock

- 3. Report Regarding Posting of Agenda
- 4. Public Comment

Members of the public may address the Board on items within the jurisdiction of the Board that are not scheduled for public hearing. The time allotted per speaker will be at the discretion of the Board Chair. Please complete and deliver to the MTD Board Clerk, **before the meeting is convened**, a "Request to Speak" form including a description of the subject you wish to address.

5. Discussion Regarding Fiscal Year 03/04 Audit

The committee will discuss the status of its FY 03-04 audit with its auditor.

6. Adjournment

SPEAKERS: Any person wishing to speak to an item on the Agenda should complete and deliver to the Board Clerk a "Request to Speak" form **before the meeting is convened**. The Chair may limit the time allowed to speak.

AMERICANS WITH DISABILITIES ACT: If you need special assistance to participate in this meeting, please contact the MTD Administrative Office at 963-3364 at least **48 hours in advance** of the meeting to allow time for MTD to attempt a reasonable accommodation.